

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065909

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRIME REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

5301 N FEDERAL HWY
380
BOCA RATON, FL 33487

New Principal Place of Business:

2895 S FEDERAL HWY
B-3F
DELRAY BEACH, FL 33483

Current Mailing Address:

5301 N FEDERAL HWY
380
BOCA RATON, FL 33487

New Mailing Address:

2895 S FEDERAL HWY
B-3F
DELRAY BEACH, FL 33483

FEI Number: 65-1144325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, HOWARD
5301 N FEDERAL HWY
380
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BLOOM, HOWARD
2895 S. FEDERAL HWY
B-3F
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLOOM, DIANE E
Address: 5301 N FEDERAL HWY #308
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BLOOM, DIANE E
Address: 2895 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE BLOOM

PTSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date